

Board of County Commissioners
Tuesday, March 28, 2006 Meeting - Follow-Up Memo

Date: Tuesday, April 04, 2006
To: Honorable Chairman and Members of the Board
From: Parwez Alam, County Administrator
Subject: Follow-up to County Commission Meeting of March 28, 2006

Invocation and Pledge of Allegiance

Commissioner Jane Sauls provided the Invocation and led the Pledge of Allegiance.

Awards and Presentations

Commissioner DePuy presented a Resolution to Mr. Allen Stucks recognizing his 24 years of dedicated service as a member of the Housing Finance Authority.

Chairman Proctor presented a Resolution to Captain Gilbert Brown acknowledging his retirement from the Florida Highway Patrol after 33 years of dedicated service.

Chairman Proctor presented a Resolution to Jacki Rehwinkel, Chairman of the Big Bend Public Works Association, and Tony Park, Public Works Director, designating the week of May 21-27, 2006 as Public Works Week.

NOTE: Effective Jan 1, 2003 all lobbyists appearing before the Board must pay a \$25 annual registration fee. For registration forms and/or additional information, please see the Board Clerk or visit the County website at www.LeonCountyFl.gov

Consent

ACTION TAKEN: Items #5, #6, and #18 were pulled for discussion. Commissioner Sauls moved, seconded by Commissioner DePuy, to approve staff recommendations on remaining Consent items.

The motion carried 7-0.

- Item 1 Approval of Minutes of: June 15, 2005 Special Joint City/County Meeting on 2005-2 Comprehensive Plan Amendments and the August 17, 2005 Special Meeting on Fallschase
(Clerk of the Court/Finance – Bob Inzer/Bill Bogan)

The Board approved Option #1: Approve the minutes of the June 16, 2005 Special Joint City/County Comp Plan Meeting, and the August 17, 2005 Special Meeting Fallschase.

- Item 2 Approval of Payment of Bills and Vouchers Submitted for Approval for March 28, 2006, and Pre-approval of Payment of Bills and Vouchers for the Period March 29, 2006 through April 10, 2006
(OMB – Alan Rosenzweig)

The Board approved Option #1: Approve payment of bills and vouchers submitted for approval for March 28, 2006, and pre-approve payment of bills and vouchers for the period March 29 through April 10, 2006.

- Item 3 Ratification of Actions Taken at the March 14, 2006 Workshop on the Consideration of Voting Elections Equipment Purchase and Related Issues

easements from John R. Griffin, III for Parcel 'A' of the Lake Mary Ann Limited Partition subdivision.

- Item Acceptance of Five Conservation Easements from John R. Griffin, III for Parcel "B" of the Lake Mary
13 Ann Limited Partition Subdivision Project
(Growth & Environmental Management/Environmental Compliance – David McDevitt/John Kraynak)

The Board approved Option #1: Approve and accept for recording the five conservation easements from John R. Griffin, III for Parcel 'B' of the Lake Mary Ann Limited Partition subdivision.

- Item Acceptance of Four Conservation Easements from John R. Griffin, III for Parcel "C" of the Lake Mary
14 Ann Limited Partition Subdivision Project
(Growth & Environmental Management/Environmental Compliance – David McDevitt/John Kraynak)

The Board approved Option #1: Approve and accept for recording the four conservation easements from John R. Griffin, III for Parcel 'C' of the Lake Mary Ann Limited Partition subdivision.

- Item Acceptance of 2004-2005 Annual Report of the Contractors' Licensing and Examination Board
15 (Growth & Environmental Management – David McDevitt/Emma Smith)

The Board approved Option #1: Accept the Contractors= Licensing and Examination Board 2004-2005 Annual Report.

- Item Approval of Second Amendment to the Agreement with Alcohol Monitoring Systems
16 (Management Services/Probation – Kim Dressel/Wanda Hunter)

The Board approved Option #1: Approve the Second Amendment to the Agreement with Alcohol Monitoring Systems and authorize the Chairman to execute.

- Item Approval of Joint Project Agreement with T & G Enterprises of Tallahassee, LLC for Replacement of
17 the Open Graded Cold Mix Asphalt Stabilization of Gardner Road and the Design and Construction of a
Stormwater Facility
(Public Works/Engineering - Tony Park/Joe Brown)

The Board approved Option #1: Approve Joint Project Agreement with T & G Enterprises of Tallahassee, LLC for the design and construction of a stormwater management facility and replacement of the Open Graded Cold Mix Asphalt (OGCM) Stabilization of Gardner Road, and authorize the Chairman to execute.

- Item Authorization to Negotiate with PBS & J for the Implementation of the Water Quality Monitoring
18 Services
(Public Works/Engineering - Tony Park/Joe Brown)

ITEM #18 IS PULLED FOR DISCUSSION.

- Item Approval to Dissolve the Transfer Station Citizen Liaison Committee (Public Works/Solid Waste - Tony
19 Park/Norm Thomas)

No. 05-10 which authorized the establishment of the Transfer Station Citizens Liaison Committee.

- Add- Request to Approve Travel Expenses for Commissioner Rackleff to attend the Envisioning the Future of
On the Gulf Coast Symposium in New Orleans, April 25 - 27, 2006.

The Board approved Option #1: Approve travel expenses.

Consent Items Pulled for Discussion

- Item 5 Adoption of Proposed Revision to Policy No. 01-05, "Rules of Procedure for Meetings of the Leon County Board of County Commissioners" to Allow for Commissioner Participation in County Commission Meetings While Off-site
(Item #5 pulled for discussion by Commissioner Rackleff)

Commissioner Rackleff moved, seconded by Commissioner Thael, to approve Option #2: Do not adopt the proposed revision to Policy 01-05, "Rules of Procedure for Meetings of the Leon County Board of County Commissioners."

There was Board discussion regarding Commissioners' responsibility to attend all meetings; whether an absent Commissioner should be allowed to vote; consideration of "extraordinary" circumstances; and, if the revised policy will allow for bias by a majority of the Board.

Commissioner DePuy moved a substitute motion, seconded by Commissioner Winchester, to approve Option #1: Adopt the proposed revision to Policy 01-05, "Rules of Procedure for Meetings of the Leon County Board of County Commissioners" to allow for Commissioner participation in County Commission meetings while off-site.

The motion passed 5-2, with Commissioners Rackleff and Thael opposed.

- Item 6 Acceptance of Status Report on Feasibility of Establishment of a Leon County Employee Health Insurance Tobacco Abatement Surcharge Program
(Item #6 pulled for discussion by Commissioner Grippa)

Commissioner Grippa asked Lillian Bennett, Human Resources Director, if it is legal to keep employees from smoking during workday. Response: Yes, if the employer provides a wellness program.

Commissioner Grippa moved, seconded by Commissioner Thael, to approve Options #1 and #2:

1. **Accept status report on the feasibility of establishing a Leon County Employee Health Insurance Tobacco Abatement/Surcharge Program.**
2. **Direct staff to develop a "Bonafide Wellness Program" in accordance with the Health Insurance Portability and Accountability Act (HIPAA) which may include financial incentives, and direct staff to prepare a budget discussion item for the June 13, 2006, FY 07 budget workshop that details the financial and budgetary impacts of implementing such a program.**

The motion passed 6-1, with Commissioner Proctor opposed.

Staff: Human Resources – Lillian Bennett

- Item 18 Authorization to Negotiate with PBS & J for the Implementation of the Water Quality Monitoring Services
(Item #18 pulled for discussion by Commissioner DePuy)

Commissioner DePuy referred to a letter from Biological Research Associates (BRA) regarding the selection of PBS&J for the County's water quality monitoring services.

Speakers:

- Mr. Don Lawrence from BRA – stated that BRA does water quality monitoring full time and BRA met the professional requirements. BRA did not meet the M/WBE requirements and therefore, did not receive the 5-point scoring.
- Mr. Rick Bateman, representing McGlynn Laboratories, stated the evaluation was fair.

Commissioner DePuy moved, seconded by Commissioner Grippa, to approve Option #1: Authorize staff to negotiate a contract with PBS&J, the first-ranked firm, for the implementation of the expanded Water Quality Monitoring Program.

The motion passed 7-0.

Citizens to be Heard on Non-Agendaed Items (3-minute limit; non-discussion by Commission)

Ms. Dot Spence stated that she received a notice stating the public hearings on the Black Creek Highlands property were on April 6 and 25, 2006.

- The County Attorney clarified that the notice she received was for the rezoning public hearings.

General Business

- Item Consideration of Reallocation of Funding for the Lake Hall School Restoration Project
20 (OMB – Alan Rosenzweig)

Speaker: Ms. Althamese Barnes, Director of Riley Center, provided a PowerPoint presentation on the Leon County Heritage Trail, and stated that the Riley House ranked #1 of 82 projects in Florida.

Commissioner Thael moved, seconded by Commissioner Rackleff, to approve Option #3: Authorize a new funding Agreement be executed between Leon County and The John G. Riley Center/Museum of African- American History and Culture for the completion of heritage trails in south, east, and west Leon County, and maintenance to the Riley Center.

The motion passed 6-0, with Commissioner Grippa out of Chambers.

Staff: OMB – Alan Rosenzweig

- Item Authorization to Negotiate Contracts for Professional Real Estate Appraisal Services
21 (Public Works/Engineering - Tony Park/Joe Brown)

The County Administrator summarized the item and explained that Ketcham Appraisal Group, P.A. inadvertently missed the deadline and was requesting the firm be considered.

County Attorney Thiele stated that since this was a Request for Proposals (RFP), he does not recommend adding a non-bidding vendor to the group. He also stated that the Board has the authority to reject all bids but would need to state publicly why rejecting all bids is in the best interests of the County.

Speaker: Mr. Clay Ketcham, Ketcham Appraisal Group, explained why his firm did not respond to the RFP in a timely manner.